

**Board of Supervisors**

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**Community Policy and Management Team Agenda**

Date: May 20, 2013  
Time: 2:00 PM  
Location: Stafford County Administration Building  
ABC Conference Room, 1<sup>st</sup> Floor

Agenda Item
Call to order- CPMT Chairman
1- Approval of minutes
2- Public Comment Period- 3 minutes per person
Closed Session-Chairman calls for a motion: I hereby move that the Stafford CPMT convene in a closed meeting pursuant to Virginia Code §2.2-3711 A (15) to discuss medical records excluded from 2.2-3711 pursuant to subdivision 1 of 2.2-3705.5.
3- Closed Session <ul style="list-style-type: none"><li>➤ 1A- Past due accounts- submitted to state OCS</li><li>➤ 2B- Past due accounts-cases under \$500</li><li>➤ 3C- Past due accounts-cases over \$500</li></ul>
Reconvene and certification of closed meeting- chair calls for a certification from all members that, to the best of their knowledge, the CPMT discussed only matters lawfully exempted from statutory open meeting requirements; and only public business matters identified in the motion to convene the closed meeting. Roll call vote
4- Action on closed session cases
5- Financial Update- <ul style="list-style-type: none"><li>➤ Ms. Donna Krauss- Assistant to the County Administrator for Human Services</li></ul>
6- Supplemental Foster Care Expenditures/Notification of Payment's to CPMT <ul style="list-style-type: none"><li>➤ Mr. Michael Muse- Director of Social Services</li></ul>
7- CPMT old business <ul style="list-style-type: none"><li>➤ Self-Assessment in preparation for OCS audit- update</li></ul>
8- CPMT new business- N/A
9- Other business

This agenda may be amended on or before the day of the meeting. For those individuals with special needs please notify Ms. Donna Krauss 658-4622 or [dkrauss@staffordcountyva.gov](mailto:dkrauss@staffordcountyva.gov) of any accommodation required at least 24 hours before the meeting.

